

State Properties Review Board
9/26/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – September 19, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # **13-103** **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/DCF
Project Number: N/A
Licensor: R.J. Enterprises Associates, LLC
Property: 481-489 Meadow Street, Waterbury
Project Purpose: License Agreement for Parking
Item Purpose: Five-Year License Agreement for continued use of 96 surface lot parking spots for the Department of Children and Families Waterbury Office location.

4. REAL ESTATE – NEW BUSINESS

PRB # **13-199** **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 7001-MISC-1363
Grantee: O & G Industries, Inc.
Property: Rail line adjacent to 120 North Main Street, Middletown
Project Purpose: Lease of vacant land, DOT Agreement No. 3.26-03(13)
Item Purpose: Five-year lease with two-five year renewal options for 10,500 ± SF of vacant land for the storage of home construction materials as well as access to a team track loading dock located on abutting property for the loading and unloading of materials.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **13-198** **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-841 **Origin/Client:** DCS/DOE
Contract: BI-RT-841-ARC
Consultant: S/L/A/M Collaborative, Inc.
Property: H.H. Ellis Technical High School, Danielson
Project Purpose: Additions and Major Renovations to H.H. Ellis Technical High School
Item Purpose: Contract Amendment #4 to compensate the consultant for additional design phase services, expansion of the project scope and move management services.

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7. OTHER BUSINESS – Review and Approval of 2013 SPRB Annual Report

8. VOTES ON PRB FILES: #13-198 & #13-199

9. NEXT MEETING - 9/30/2013